Electronic Articles of Incorporation For

N20000013300 FILED November 25, 2020 Sec. Of State tscott

JON AND ERIN ODEN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JON AND ERIN ODEN FOUNDATION, INC.

Article II

The principal place of business address:

9961 E COUNTY HWY 30A SUITE 1 ROSEMARY BEACH, FL. 32461

The mailing address of the corporation is:

9961 E COUNTY HWY 30A SUITE 1 ROSEMARY BEACH, FL. 32461

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT CORPORATION AND SHALL BE OPERATED EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE IRS CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MATTHEW WALKER 36474C EMERALD COAST PKWY SUITE 3301 DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW R WALKER

Article VI

The name and address of the incorporator is:

MATTHEW WALKER 36474C EMERALD COAST PKWY SUITE 3301 DESTIN FL 32541

Electronic Signature of Incorporator: MATTHEW R WALKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ERIN ODEN 9961 E COUNTY HWY 30A ROSEMARY BEACH, FL. 32461

Title: VP JON ODEN 9961 E COUNTY HWY 30A ROSEMARY BEACH, FL. 32461

Title: VP MATTHEW WALKER 36474C EMERALD COAST PKWY SUITE 3301 DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

11/25/2020

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